#### Resolution No. 339 November 10, 2004

# Authorizing Contract For Construction Management Services For Tennis Courts At Ulster County Community College – Capital Project No. 271

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the Architectural firm of Joy, McCoola and Zilch designed the Ulster County Community College Updated Facilities Master Plan, and

WHEREAS, The Updated Facilities Master Plan has been approved by the Ulster County Legislature and the New York State Construction Fund, and

WHEREAS, the notice to bidders for tennis courts was advertised as Bid No. RFB-UC04-145C by the Ulster County Purchasing Department and the Ulster County Legislature awarded the tennis court bid to Callanan Industries, Inc. at a cost not to exceed \$ 326,965.00, and

WHEREAS, pursuant to Resolution No. 293 of September 9, 2004, the Ulster County Legislature has approved funding for construction management for the tennis court project, and

WHEREAS, the Architectural firm of Joy, McCoola and Zilch has been recommended by the Ulster County Community College Board of Trustees for construction administration services for the tennis court project at a cost not to exceed \$16,000.00, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the contract with Joy, McCoola and Zilch be further amended to provide for construction administration services for the tennis courts, at a cost not to exceed \$ 16,000.00,

and moves its adoption.

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#### ADOPTED BY THE FOLLOWING VOTE:

AYES:27 NOES: 3

(Legislators Dart, Every and Noonan)

(Absent: Legislators Alfonso, Hathaway and Meyer)

FINANCIAL IMPACT: \$ 8,000.00 – COUNTY DOLLARS – BUDGETED CAPITAL FUND - 2004 \$ 8,000.00 – STATE CONSTRUCTION DOLLARS

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